

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110206

Entity Name: MAR SYSTEMS GROUP, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

21130 HIGHLAND LAKES BLVD.
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

21130 HIGHLAND LAKES BLVD.
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 26-3796923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, ROBERT
21130 HIGHLAND LAKES BLVD
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GELLER, ROBERT
Address: 21130 HIGHLAND LAKES BLVD.
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: SYED, MOHAMMED
Address: 1060 BRICKELL AVE #4303
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT GELLER

MGRM

04/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date